

**CITY OF DEXTER  
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING  
MEETING MINUTES  
WEDNESDAY, SEPTEMBER 1, 2021**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 7:00 at 3515 Broad St. and via Zoom online meeting platform.

**ROLL CALL**

Committee Members Present In-Person: Babcock, Bellas, Giltner, Hill, and Willoughby

Committee Members Present Remotely:

Arbour – Present remotely in the City of Dexter, MI (arr. 7:~~0530~~pm)

Briggs– Present remotely in Dexter Township, MI

Committee Members Absent: Adair, Davis, and Fisher

Student Reps Present In-Person: Koch and Marsh

Student Representatives Absent: None

Others Present: Breyer, City Manager and City Clerk

**APPROVAL OF THE MINUTES**

Motion by Arbour; Second by Hill to approve the minutes from August 4, 2021 as presented.

Unanimous Voice Vote

Motion Adopted

**APPROVAL OF AGENDA**

Motion by Hill; Second by Arbour to approve the agenda as presented.

Unanimous Voice Vote

Motion Adopted

**CITIZENS WISHING TO ADDRESS THE COMMITTEE**

None

**REPORTS**

**A. CHAIR**

Rich Bellas welcomed everyone returning in-person for the meeting.

**B. STAFF REPORT**

Staff reported on the following items:

- Welcomed everyone to the City's new building

## **C. CITY COUNCIL**

None

## **D. STUDENT REPRESENTATIVES**

None

## **E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **A. DISCUSSION OF: PAINT DEXTER PLEIN AIR FESTIVAL DEBRIEF/WRAP-UP**

The Arts, Culture, and Heritage Committee discussed the following related to the Paint Dexter Plein Air Festival:

- Staff provided an update on this year's Festival
- The online sale has been posted
- The Committee expressed an interest in continuing the online sales for future years

### **B. DISCUSSION OF: SLAMS & S'MORES APPLE DAZE STORYTELLING PROJECT**

The Arts, Culture, and Heritage Committee discussed the following related to the Slams & S'mores and Apple Daze Storytelling Project:

- Need for emcee
- Start event at 6:30pm
- Tech person from Apple Daze agreed to stay
- Marketing the event: Apple Daze flyers, website, ACH page, and reaching-out to Schools' English teachers and band
- Google Form Sign Up and Volunteer Sign-Up
- Supplies

### **C. DISCUSSION OF: SCULPTURE UPDATES**

The Arts, Culture, and Heritage Committee discussed the following related to the City's sculptures:

- Current state of the Twisted Fish sculpture
- Temporary sculpture purchase
- Fourth temporary sculpture

Motion by Willoughby; Support by Giltner to keep the current Twisted Fish Sculpture and to not pursue a claim for a new sculpture.

Ayes: Babcock, Bellas, Briggs, Giltner, Hill, and Willoughby

Nays: None

#### **D. DISCUSSION OF: BICENTENNIAL CELEBRATION UPDATE AND COMMITTEE APPOINTMENT**

The Arts, Culture, and Heritage Committee discussed the following related the Bicentennial Celebration:

- Cheryl Willoughby reported on the activities of the Committee
- Looking for a place to hold regular meetings
- Plan to start meeting in-person in October

#### **E. DISCUSSION OF: DRAFT ETHICS ORDINANCE**

The Arts, Culture, and Heritage Committee discussed the following related to the draft ethics ordinance:

- It is long, condense it.
- Discussed adoption process for ordinances

#### **F: DISCUSSION OF: REVIEW OF ARTS, CULTURE, AND HERITAGE COMMITTEE PROJECTS**

None

#### **CITIZENS WISHING TO ADDRESS THE COMMITTEE**

None

#### **ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS**

None

#### **ADJOURNMENT**

Motion by Arbour, Second by Hill to adjourn at 8:23pm.

Unanimous Voice Vote  
Motion Adopted

Respectfully submitted,

Justin Breyer  
City Manager and City Clerk